

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

UNITED STATES OF AMERICA  
*Plaintiff,*

v.

MICHAEL BARTLETT,  
*Defendant.*

No.

**1:13CR 53**

Judge

*W. H. W.*

**INFORMATION**

The United States Attorney charges:

That on or about January 17, 2012, in the Southern District of Ohio, the defendant, MICHAEL BARTLETT, made and presented to the Internal Revenue Service, an agency of the United States Department of the Treasury, a claim against the United States for payment of a refund of taxes in the amount of \$198,229, which he then and there knew to be false, fictitious, and fraudulent. BARTLETT made the claim by preparing and causing to be prepared, and presenting and causing to be presented to said agency, a U.S. Individual Income Tax Return, Form 1040 for the year 2011, which requested a refund to which the defendant knew he was not entitled.

In violation of 18 U.S.C. § 287.

CARTER M. STEWART  
United States Attorney

*Brenda S. Shoemaker*  
BRENDA S. SHOEMAKER  
Financial Crimes Chief  
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FILED  
JOHN P. HEHMAN  
CLERK  
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U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION